



**Leadership Committee Meeting Agenda  
9:00 a.m. September 13, 2017**

**Board Offices, Large Conference Room – 1320 S. University Dr. Ste 600 FTW 76107**

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**Committee Goal 1**

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

**Committee Goal 2**

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- 9:00 I. **Call to Order**.....**Keith Muskrat**
- 9:05 II. **Approval of Consent Agenda Items**.....**Keith Muskrat**
  - Approve the Minutes of the May 10, 2017 Leadership Committee Meeting  
*All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*
- 9:07 III. **Action Items**.....**Keith Muskrat**
  - Approve, for full Board consideration, submission of an independent proposal to Texas Workforce Commission for the Adult Education and Literacy Program in Tarrant County beginning July 1, 2018.....**Jill Navarrete**
- 9:15 IV. **Briefing Items**
  - Industry Services Model Discussion.....**Jill Navarrete**
  - Facilities Update .....**Brenda Harrist**
  - Monitoring Services Update .....**Jack Cummings**
- 9:40 V. **Executive Director's Report** .....**Judy McDonald**
  - Workforce and Board Updates
- 9:50 VI. **Executive Session:**  
 The Leadership Committee will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - Executive Director

and in accordance with Section 551.072 of the Texas Government Code to confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- 9:57 VII. **Action Items** .....**Keith Muskrat**
  - Action Regarding Executive Session
- 10:00 VIII. **Adjourn**.....**Keith Muskrat**

Posted on official bulletin board on **Friday, September 08, 2017 at 5:00 p.m.**

**9/8/2017 CSO 11:02 AM**